

## Board Members

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Miki Paul, Ph.D.  
Frederick S. Wechsler, Psy.D. ABPP



## State of Arizona Board of Psychologist Examiners

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## Staff

Vacant  
Executive Director  
  
Meghan Hinckley  
Deputy Director  
  
Vacant,  
Investigator  
  
Heather Duracinski  
Administrative  
Assistant

### AGENDA

April 3-4, 2009

8:30 a.m.

1400 W. Washington  
Basement Conference Room #B-1  
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

**Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Acting Director/Deputy Director, Meghan Hinckley at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.**

1) **CALL TO ORDER** – Friday, April 3, 2009 at 8:30 A.M. – Chairman Wiggins

2) **ROLL CALL** – Ms. Hinckley

3) **REMARKS/ANNOUNCEMENTS** – Chairman Wiggins

- Board Member and Staff Appreciations
- CE Documentation for Licensee Attendance at Board meetings
- Board Surveys

4) **APPROVAL OF MINUTES**

- Regular Session – October 3, 2008 (rescind/re-vote due to changes)
- Executive Session – October 3, 2008
- Regular Session – December 5, 2008
- Executive Session – December 5, 2008
- Regular Session – February 6, 2008
- Executive Session – February 6, 2008
- Regular Session – March 6, 2008

### TIMED ITEMS

5) **Friday, April 3, 2009 8:45 A.M. – CALL TO THE PUBLIC**

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

6) **9:00 a.m. – CLARIFICATION/DISCUSSION/POSSIBLE ACTION** regarding possible violation of board order No. 06-34 including Dr. Kent's rescission of request for reactivation of his license.

- a. John T. Kent, Ph.D. – Case No. 06-34

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

**7) 10:30 a.m. – REPORT/DISCUSSION/DECISION AND POSSIBLE ACTION regarding Dr. Rosemary McHugh's License Application APP-08-056 – Dr. Karp, Ms. Hinckley**

The Board may vote to go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

**8) 12:45 p.m. - REVIEW/DISCUSSION REGARDING PENDING LEGISLATION – Brandy Petrone, Lobbyist (Goodman Schwartz Public Affairs)**

**9) 1:00 p.m. – Interview – Tom Augherton**

**10) 2:00 p.m. – Interview – Dona Marie Markley**

**11) 3:00 p.m. – Interview – Tom Adams**

**12) 4:00 p.m. - Interview – Cynthia Olvey**

**13) 5:00 p.m. – Interview – Meghan Hinckley**

**THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON**

**14) REPORT/DISCUSSION/CONSIDERATION FROM THE AD HOC BEHAVIOR ANALYST COMMITTEE – Dr. Moan**

**15) EXECUTIVE DIRECTOR'S REPORT – Ms. Hinckley**

- Financial/Budget Update
- Legislative Update – Omnibus Bill & Behavior Analyst Bill
- Renewals 2009-2011

**16) LICENSING REPORT – Ms. Hinckley**

**17) INVESTIGATIONS REPORT – Ms. Kamm**

**18) COUNSEL REPORT – Jeanne Galvin, Assistant Attorney General**

- a. **ARC Process and Procedures**
- b. **CSC Process and Procedures**
- c. **Current Events**

**19) DISCUSSION/DECISION REGARDING APPLICATIONS – Dr. Karp**

- **REQUESTING EXAM**  
Lise Flores-Reed, Ph.D.  
Becky Nagy, Psy.D.  
Sarah Walsh, Ph.D.
- **REQUESTING EXAM & LICENSURE**  
David Ettelson, Ph.D.  
Leanne Grant, Ph.D.  
Jamie Smith, Ph.D.  
Uma Shenoy, Ph.D.
- **REQUESTING APPROVAL OF LICENSURE BY CREDENTIAL**  
Thomas Goulder, Ph.D.  
Irene Hassett, Ph.D.
- **REQUESTING APPROVAL OF LICENSURE BY WAIVER**  
Amy Willcoxon, Psy.D.
- **REQUESTING APPROVAL OF POST-DOCTORAL HOURS**  
John DenBoer, Ph.D.  
Tara Krog, Ph.D.

**20) NEW BUSINESS/AGENDA ITEMS FOR FUTURE MEETINGS**

**21) ADJOURN**